

**DRAFT**  
**Weare Conservation Commission**

Minutes of November 19, 2008

**Members in attendance:** Andy Fulton (Chair), George Malette, Pat Myers.

**Guests:** none

The November WCC business meeting normally held on the 2<sup>nd</sup> Wednesday of the month had to be rescheduled for the 24<sup>th</sup> in order to insure a quorum. Tonight's special meeting was set for the 19<sup>th</sup> in order to prepare for the closing on the Hawkes and Wilson Conservation Easements.

Andy called the meeting to order at 6:54 pm.

No minutes were reviewed. October's minutes will be reviewed at the meeting on the 24<sup>th</sup>.

Andy stated that Steve Najjar will attend the closings on the WCC's behalf, and Andy will be available as backup for Steve if needed. Andy made the motion to authorize Steve to sign the closing documents for the easement and for the funds from the Conservation Fund. George seconded the motion. All voted in favor of the motion.

Andy reminded members that the full November business meeting would be Monday, the 24<sup>th</sup> at 7pm.

With business completed, Andy made motion to adjourn. Pat 2<sup>nd</sup> and all voted in favor. Meeting adjourned at 7 pm.

These minutes are respectfully submitted by,

Pat Myers - WCC Secretary

Cc Town Clerk, BOS, WCC files